

UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY	
MARK E. FELGER (MF9985) JERROLD N. POSLUSNY, JR. (JP7140) COZEN O'CONNOR LibertyView, Suite 300 457 Haddonfield Road Cherry Hill, NJ 08002 (856) 910-5000 Attorneys for the Debtors	
In re: SHAPES/ARCH HOLDINGS L.L.C., <u>et al.</u> , Debtors.	Case No. 08-14631 (GMB) (Jointly Administered) Judge: Gloria M. Burns Chapter: 11

**CERTIFICATE OF CONSENT REGARDING CONSENT ORDER RESOLVING
MOTION OF CERTAIN DIRECT GENERATOR DEFENDANTS FOR RELIEF
FROM THE AUTOMATIC STAY TO PERMIT DISMISSAL OF DEBTORS
FROM JOINT DEFENSE GROUP**

- I HEREBY CERTIFY** that with respect to the copy of the captioned Consent Order submitted to the Court, the following conditions have been met:
1. The terms of the copy of the consent order submitted to the Court are identical to those set forth in the original consent order;
 2. The signatures represented by the */s/ Deborah L. Shuff, /s/ Andrea A. Lipuma, /s/ Martha N. Donovan, /s/ David R. Greene, /s/ James Barrett, /s/ Jacqueline J. Ager, /s/ James M. Graziano, /s/ Chris McDonald, /s/ Daniel T. McKillop, /s/ Phil Harrison, /s/ Glenn A. Harris and /s/ Jerrold N. Poslusny, Jr.* on the copy of the consent order submitted to the Court reference the signatures of consenting parties obtained on the original consent order;
 3. I will retain the original consent order for a period of seven years from the date of closing of the case or adversary proceeding;
 4. I will make the original consent order available for inspection upon request of the Court or any party in interest; and

5. I will simultaneously electronically file this certification with the Court, by use of my login and password, thereby signing same for all purposes including those under Fed. R. Bankr. P. 9011.

/s/ Jerrold N. Poslusny, Jr.

Mark E. Felger

Jerrold N. Poslusny, Jr.

Date: July 25, 2008